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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

December 6, 2019

TO: Supervisor Kathryn Barger, Chair
Supervisor Hilda L. Solis
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Janice Hahn
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Celia Zavala 
Executive Officer

POSTED: December 6, 2019

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, December 10, 2019.

ADD:

Presentation of scroll to the Eleanor Roosevelt Center, in recognition of
"Human Rights Day" on December 10th, and the Global Affirmation of
the Universal Declaration of Human Rights, as arranged by Supervisor
Ridley-Thomas. (19-0293)

5. REVISE:

**Grand Park and The Music Center's New Year's Eve Los Angeles
2019 Fee Waiver**

Revised recommendation as submitted by Supervisor Solis: Waive parking fees for 225 vehicles at Lot 26 on December 30, 2019 from 7:00 p.m. through 11:59 p.m., 100 vehicles from 6:00 a.m. through 11:59 p.m. and an additional 125 vehicles from 5:00 p.m. through 11:59 p.m. for a total of 225 vehicles on and all day on December 31, 2019, totaling \$4,050, parking fees for 200 vehicles for partial use of Lot 16 all day on December 31, 2019, totaling \$1,800, and parking fees for full use of Lot 11A on December 30, 2019 from 7:00 p.m. through 11:59 p.m. and all day on December 31, 2019, totaling \$240, excluding the cost of liability insurance, for the 7th Annual New Year's Eve Los Angeles event hosted by Grand Park and The Music Center. (19-7770)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

31. REQUEST:

County Counsel requests that the following item be referred back to her office:

Settlement for the Matter Entitled, Smith, Pauline v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled, Smith, Pauline v. County of Los Angeles, et al. (Continued from the meeting of 10-29-19)

This lawsuit concerns allegations of Federal civil rights violations and alleged sexual assault by a Sheriff's Deputy. (19-6843)

[Board Letter](#)

SUPPLEMENTAL AGENDA

34-A. District Appointments Made by the Chair of the Board

Recommendation as submitted by Supervisor Barger: Update the appointment to Sanitation District No. 5, previously approved under Board Order No. 7 of December 3, 2019, and appoint Supervisor Janice Hahn as the Alternate member. (19-7890)

[Motion by Supervisor Barger](#)

34-B. San Gabriel Valley Aquatic Center Capital Project

Recommendation as submitted by Supervisor Solis: Establish and approve the proposed San Gabriel Valley Aquatic Center Capital Project, Capital Project No. 69909, in the amount of \$750,000 in the Fiscal Year 2019-20 Capital Projects/Refurbishment Budget so that project planning and feasibility and technical studies may begin; approve an appropriation adjustment to transfer \$750,000 from the allocated Proposition A Excess Funds to the project to fund project planning and feasibility and technical studies; adopt the Youth Employment Plan, as required by the Los Angeles County Regional Park and Open Space District; authorize the Director of Parks and Recreation to use Board-approved, as-needed design and engineering consultants for the purposes of project planning and feasibility and technical studies; and find that the proposed project is exempt from the California Environmental Quality Act. **4-VOTES** (19-7899)

[Motion by Supervisor Solis](#)

34-C. Legal Action to Protect Supplemental Nutrition Assistance Program Recipients

Recommendation as submitted by Supervisors Solis and Hahn: Instruct County Counsel to analyze the rule published by the United States Department of Agriculture on December 4, 2019 slashing Supplemental Nutrition Assistance Program (SNAP) benefits for approximately 700,000 people, and analyze possible litigation options on behalf of the County pertaining to SNAP; and file a lawsuit as plaintiff or co-plaintiff in litigation challenging the rule, or as amicus to existing litigation, as deemed appropriate by County Counsel. (19-7900)

[Motion by Supervisors Solis and Hahn](#)

34-D. Whittier Narrows Equestrian Center Refurbishment Project

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works to negotiate with the Los Angeles/Orange Counties Building Trades to add relevant scope of work related to the proposed Whittier Narrows Equestrian Center Refurbishment Project, Capital Project No. 87231, to the list of projects covered by the Community Workforce Agreement, which was approved under Board Order No. 36 of November 12 , 2019. (Relates to Agenda No. 21) (19-7898)

[Motion by Supervisor Solis](#)

34-E. Proclaiming “Human Rights Day” in Los Angeles County

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim December 10, 2019 as “Human Rights Day” in Los Angeles County, and direct the Executive Director of the Human Relations Commission to actively partner with the Eleanor Roosevelt Center, and continue partnering with the International Association of Official Human Rights Agencies and the human rights programs at law schools to:

Document the County’s work to support and safeguard human rights and request County Departments to provide the Commission and its partners with requested information relevant to this work;

Support and raise awareness of local events and organizations that celebrate human rights achievements and build a universal culture of equity, inclusion and social justice; and

Work collaboratively with stakeholder groups to encourage County residents to work together, in the spirit of the Universal Declaration of Human Rights, to pursue the just and fulfilling goal of human rights for all. (19-7877)

[Motion by Supervisor Ridley-Thomas](#)

34-F. Los Angeles County Fire District 911 Firefighter/Paramedic Emergency Response Measure Corrected Resolution and Ordinance

Recommendation: Acting as the County and the Governing Body of the Consolidated Fire Protection District, adopt a corrected resolution and ordinance to Board Order No. 50 of December 3, 2019, that clarifies that assessable “improvements” excludes all parking improvements and adds the accountability provision that is in the resolution to the ordinance for consistency, these clarifications will aid in implementing the Measure if is approved by voters in March 2020. **(Fire Department)** ADOPT (19-7878)

[Board Letter](#)